The Town of Harpswell is committed to providing quality services to all citizens equitably at the lowest cost

in a responsive and caring manner. TOWN OF HARPSWELL

BOARD OF SELECTMEN AGENDA

THURSDAY, MAY 10, 2012, 6:00 PM

HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Elinor Multer, Chairman James S. Henderson, Selectman Alison S. Hawkes, Selectman

PLEDGE OF ALLEGIANCE

- 1. ADOPTION OF THE AGENDA
- 2. PUBLIC COMMENT
- 3. TOWN ADMINISTRATOR'S REPORT
- 4. SELECTMEN'S ANNOUNCEMENTS
- 5. APPROVAL OF THE MINUTES
- 6. CONSIDER CONTRACT WITH NORMANDEAU ASSOCIATES FOR SHORELAND ZONING REVIEW
- 7. RECYCLING CENTER/TRANSFER STATION MATTERS:
 - CONSIDER ADVERTISING FOR SEASONAL EMPLOYEE
 - CONSIDER ISSUING REQUEST FOR PROPOSALS FOR SCALE BUILDING
- 8. SELECTION OF BANKING INSTITUTION FOR TAX ANTICIPATION NOTE FINANCING
- 9. BUSINESS FRIENDLY COMMUNITY PROGRAM PRESENTATION
- 10. CONSIDER RECOMMENDATION FOR PURCHASE OF MARINE PATROL BOAT PACKAGE
- 11. CONSIDER MITCHELL FIELD COMMUNITY GARDEN REQUEST FOR AN ELECTRIC FENCE AND ACCEPTING A \$1,000 GRANT
- 12. CONSIDER ISSUING REQUEST FOR PROPOSALS FOR GRAVEYARD POINT LANDING PROJECT
- 13. COMMITTEES:
 - APPOINTMENTS
 - MITCHELL FIELD IMPLEMENTATION COMMITTEE MISSION STATEMENT
 - CONSERVATION COMMISSION MEMBERSHIP
- 14. ADOPT SELECTMEN 2012 GOALS AND OBJECTIVES
- 15. SIGN SPECIAL TOWN MEETING WARRANT FOR JUNE 12 AND SET PUBLIC HEARING DATE FOR SECRET BALLOT ITEMS
- 16. CONSIDER 2012 WAGE AND SALARY ADJUSTMENTS
- 17. ACCEPT \$5,400 IN DONATIONS FOR THE POTT'S POINT WHARF ADDITIONAL FLOAT
- 18. CONSIDER NOMINATIONS: MAINE MUNICIPAL ASSOCIATION'S LEGISLATIVE POLICY COMMITTEE
- 19. OTHER BUSINESS
- 20. PUBLIC COMMENT
- 21. AUTHORIZATION OF THE WARRANT(S)
- 22. ADMINISTRATIVE MATTERS: 1) WELL RELEASE SETBACK PROCESS; 2) ORR'S ISLAND BRIDGE LEASE(S); 3) SCHEDULING; 4) HILDRETH ROAD PROPERTY PLANNING; 5) CATERING PERMIT
- 23. ADJOURNMENT